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ACTS OF THE EXECUTIV COUNCIL

I. In accordance with propositions of date November 18, 1918, *Voted:*

To approve the recommendations of the Committee on a Cumulativ Index, as folloes:

1. That a general alfabetical index to volumes I–XXXIII of the *Publications* be prepared.
2. That the index contain, for each article, an author entry and as many subject entries as ar necessary to indicate the main lines of scolarly interest.
3. That the Index be prepared by a member of this Association, to be selected by this Committee.
4. That the indexer be paid by the Association a a fee of one hundred and fifty dollars.
5. That the index, when redy, be issued as a separate volume.
6. That after the appearance of the index the present system of printing tables of contents be discontinued (except that each yearly volume shud hav its own table of contents).
7. That in the last number of each yearly volume issued thereafter there be an index for the year of the same caracter as the general index.
8. That after the appearance of volume XL a second general index be issued covering volumes XXXIV–XL.
9. That the Secretary of the Association notify the Editorial Boards of the *Journal of English and Germanic Philology, Modern Language Notes, Modern Philology,* and the *Romanic*

Review of the plan of the Modern Language Association for indexing the *Publications,* and suggest that each Board prepare for its own periodical, first, an index of the same type as that which we ar proposing for the *Publications,* to cover the period ending simultaneously with the period proposed for our index; and secondly, later indices corresponding similarly to those proposed for the *Publications.*

10. That there be appointed after the war an International Committee to consider the preparation of a general cumulativ bibliografy covering scolarly publications in the field of modern languages.

II. In accordance with a proposition of date December 2, 1918, *Voted:*

To accept the invitation of the Ohio State University to hold the next meeting of the Association at Columbus, December 29, 30, 31, 1919.

III. In accordance with propositions of date April 4, 1919, *Voted:*

1. That an index be publisht.
2. That Professor William Kurrelmeyer be offerd a fee of two hundred dollars for compiling the index and reading the proofs thereof.
3. That in order to finance the enterprize the Tresurer be authorized to draw upon savings bank accounts for a sum not exceding five hundred dollars.
4. That the Secretary be authorized to send a circular letter to all members and all subscrib-

ing libraries inviting subscriptions to the index at the rate of one dollar and a half to be paid on delivery thereof.

IV. In accordance with a proposition of date September 23, 1919, *Voted:*

To recommend the election of Professor Alfred Morel-Fatio and Sir Walter Raleigh to Honorary Membership in the Association.

V. In accordance with propositions of date October 18, 1919, *Voted:*

1. To appoint Professors E. H. Wilkins, H. H. Bender, R. H. Fife, Jr., E. C. Hills, and B. E. Young a committee, with power of substitution for each and power to ad to their number, to co-operate with the Committee of Fifteen of the National Federation of Modern Language Teachers in the preparation of a statement of the aims and purposes of modern language work in the United States.
2. To recommend that the Association ratify the constitution of The American Council of Learned Societies devoted to Humanistic Studies and thereby becom entitled to representation therein.

VI. In accordance with a proposition of date October 27, 1919, *Voted:*

To present at the invitation of the Library of Congress and thru the Smithsonian Institution a set of the *Publications* of the Association to the Library of the University of Louvain.

W. G. Howard,
Secretary.